



# CHAMPAIGN PARK DISTRICT

## AGENDA ANNUAL MEETING IMMEDIATELY FOLLOWED BY REGULAR BOARD MEETING REMOTE MEETING HELD VIA TELECONFERENCE

*(As permitted by Governor Pritzker's Executive Order 2020-07, 2021-09, and Public Act 101-0640)*

The President of the Board of Commissioners has determined that an in-person meeting or a meeting conducted pursuant to the Open Meetings Act is not practical or prudent because of the COVID-19 disaster.

**Citizens may participate in the zoom meeting by going to the following web address:**

<https://us02web.zoom.us/j/84904946682?pwd=b0dtNHNmelpiYit1cTg1cXdlSXRUZz09>

For online video access, please use the following Meeting ID and Password when prompted:

Meeting ID: 849 0494 6682

Password: 938149

Alternatively, the meeting may be accessed by telephone at:

1-312-626-6799, If prompted for the following items, please enter:

Meeting ID: 849 0494 6682, followed by the # symbol

Password: 938149, followed by the # symbol

Citizens will be offered an opportunity to speak to the Board during the public comment portion. To facilitate this and not have individuals speaking over one another, the Park District kindly requests that individuals wishing to address the Board via the conference line during public comment notify the Park District via email, as noted below, of their intent to address the Board. Alternatively, citizens may submit public comments by email prior to the Board meeting, to be announced by the Park Board President during the public comment portion of the meeting. Email submissions (notice of intent to speak or comment via email) should be submitted by Noon on Wednesday, May 12, 2021, and sent to [joe.deluce@champaignparks.org](mailto:joe.deluce@champaignparks.org).

**Wednesday, May 12, 2021  
7:00 P.M.**

### ANNUAL MEETING

#### **A. CALL TO ORDER**

#### **B. SWEARING-IN OF NEW COMMISSIONERS** *(Oath Required)*

1. Jane Solon-Wetmore
2. Craig Hays

#### **C. ELECTION OF OFFICERS**

1. Election of President
2. Election of Vice President

#### **D. APPOINTMENT OF OFFICERS** *(Oath Required)*

1. Appointment of Secretary
2. Appointment of Assistant Secretary
3. Appointment of Treasurer

#### **E. APPOINTMENT OF BOARD MEMBER TO BOARDS AND COMMITTEES**

1. Appointment to Champaign Parks Foundation Board

#### **F. ADJOURN**

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The mission of the Champaign Park District is to enhance our community's quality of life through positive experiences in parks, recreation, and cultural arts.

## REGULAR BOARD MEETING

### A. CALL TO ORDER

### B. COMMENTS FROM THE PUBLIC *Comments limited to not more than three (3) minutes.*

### C. COMMUNICATIONS

### D. TREASURER'S REPORT

1. Consideration of Acceptance of the Treasurer's Report for the Month of April 2021

### E. EXECUTIVE DIRECTOR'S REPORT

1. General Announcements

### F. COMMITTEE AND LIAISON REPORTS

1. Champaign Parks Foundation

### G. REPORT OF OFFICERS

1. Attorney's Report
2. President's Report

### H. CONSENT AGENDA

All items appearing below are considered routine by the Board and shall be enacted by one motion. If discussion is desired, that item shall be removed and discussed separately.

1. Approval of Minutes of the Regular Board Meeting, April 14, 2021
2. Approval of Minutes of the Special Board Meeting, April 28, 2021
3. Approval of Board Policy Manual Updates
  - A. Recording and Disposal of Closed Session Minutes

### I. NEW BUSINESS

1. Approval of Disbursements  
Staff requests approval of the list of disbursements for the period beginning April 14, 2021 and ending May 12, 2021. **(Roll Call Vote)**
2. Approval of Bid for Playground Surfacing  
Staff recommends accepting the lowest responsible bid and authorizing the Executive Director to purchase playground surfacing mulch from J & L Morris Trucking, LLC at a bid price of \$17.50 per cubic yard, or \$35,000 using the bid multiplier. **(Roll Call Vote)**
3. Approval of Entering into an Agreement for Dental and Life Insurance Benefits  
Staff recommends approval of entering into a one (1) year agreement with Principal Financial Group for dental and life insurance benefits beginning June 1, 2021 through May 31, 2022. **(Roll Call Vote)**

### J. DISCUSSION ITEMS

1. Spalding Tennis Courts
2. Pickleball Complex

### K. COMMENTS FROM COMMISSIONERS

### L. ADJOURN